

## NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, April 5, 2018 2:00 PM
- Meeting Title:** State Board of Education Work Session Meeting and Notification and Agenda
- Location:** State Board Meeting Room State Office Building, Sixth Floor 301 Centennial Mall South Lincoln, Nebraska 68509-4987  
PO Box 94987  
Lincoln, NE 68509
- Web Streaming:** Live web streaming will be available through the State Board of Education website: [www.education.ne.gov/StateBoard/](http://www.education.ne.gov/StateBoard/)
- Agenda:** Except for emergency items added at the time of the meeting, the agenda will not be changed less than 24 hours prior to the start of the meeting and any changes will be immediately posted on the website. The Board will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.
- Interpreter:** If you need interpreter services or other reasonable accommodations, please contact the Nebraska Department of Education at (402) 471-5059 five (5) days prior to the meeting to coordinate arrangements.
- Website:** An electronic version of the agenda and support materials are available on the State Board of Education's Agenda page: [www.education.ne.gov/StateBoard/Agendas.html](http://www.education.ne.gov/StateBoard/Agendas.html)
- Lunch:** On Thursday, April 5, 2018, if necessary, the State Board of Education may break for lunch at 12:00 p.m. The lunch will take place in Conference Room C at the State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, Nebraska. The Board may resume work on the agenda at approximately 1:00 p.m.

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### 1. CALL TO ORDER

President Witzel

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#### 1.1. Roll Call

President Witzel

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#### 1.2. Announcement of the placement of the Open Meetings Act information

President Witzel

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### 2. COMMISSIONER'S REPORT AND AGENDA OVERVIEW

Commissioner Blomstedt

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2.1. Consent Agenda process  
Commissioner Blomstedt

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2.2. Report on Rules  
Commissioner Blomstedt

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2.3. Update on School Safety  
Commissioner Blomstedt

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2.4. Board Priorities and Policy Research  
Ryan Foor

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3. STANDING COMMITTEE REPORTS  
President Witzel

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3.1. Policy Committee  
Vice President Timm

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3.1.A. Discussion Item: Four year review of State Board Bylaw B3, State Board Member  
Code of Conduct  
Vice President Timm

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3.2. Legislative Committee  
Rachel Wise

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3.2.A. Review 2018 Proposed State Legislation and Take Action on Board Positions  
Rachel Wise

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3.3. Commissioner's Appraisal Committee  
President Witzel

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3.4. AQuESTT - Teaching and Learning Domain Committee  
Maureen Nickels

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3.4.A. Assessment  
Maureen Nickels

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3.4.A.1. Discussion Item: Statewide Assessment Contracts  
Valorie Foy and Jeremy Heneger

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3.5. AQuESTT - Student Success and Access Domain Committee  
Molly O'Holleran

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3.5.A. Transitions  
Molly O'Holleran

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3.5.A.1. Action Item: Grant the Commissioner the authority to approve a contract with Easterseals Nebraska for students with disabilities, age 14-21, enrolled in high school during the 18-19 school year  
Brigid Griffin and Lindy Foley

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3.5.A.2. Action Item: Grant the Commissioner the authority to approve a contract with Educational Service Unit #16 to implement two four-week summer internship programs, Summer Work Education and Employment Program (SWEEP)  
Brigid Griffin and Lindy Foley

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3.5.A.3. Action Item: Grant the Commissioner the authority to approve a contract with Disability Rights Nebraska (DRN) to conduct a Self-Advocacy for Youth and Disability program  
Brigid Griffin and Lindy Foley

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3.5.A.4. Action Item: Grant the Commissioner the authority to approve a contract with PTI Nebraska (Parent Training and Information) to implement Family Employment Awareness Training (FEAT)  
Brigid Griffin and Lindy Foley

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3.5.A.5. Action Item: Grant the Commissioner the authority to approve a contract with Educational Service #13 to provide workplace readiness training and partner with Scottsbluff, NE businesses  
Brigid Griffin and Lindy Foley

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3.5.B. Educational Opportunities and Access  
Molly O'Holleran

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3.5.B.1. Action Item: Grant the Commissioner authority to contract with HSMC Orizon, LLC to conduct procedure reviews at a cost of \$52,200  
Sharon Davis and Diane Stuehmer

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3.5.B.2. Action Item: Grant the Commissioner authority to approve funding recommendations for the federally funded 21st Century Community Learning Centers

(21st CCLC) Grant Program  
Jan Handa and Diane Stuehmer

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3.5.B.3. Action Item: Approve Nonpublic schools to Operate for the 2018-2019 school year pursuant to Rule 14 (92 NAC 14) Regulations & Procedures for the Legal Operation of Approved Nonpublic Schools  
Don Loseke and Kim Snyder

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3.5.B.4. Discussion Item: Discuss the Revision of the Nebraska Early Learning Guidelines  
Melody Hobson

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3.6. Budget and Finance Committee  
President Witzel

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3.6.A. Action Item: Accept the 2017 Single Audit Report  
Bryce Wilson

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3.6.B. Action Item: Grant the Commissioner authority to purchase new and replacement computer equipment, software licenses and maintenance agreements for NDE PK-12 programs.  
Shane Rhian and Tibor Moldovan

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3.7. Strategic Planning, Performance and Improvement Committee  
Vice President Timm

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3.7.A. Discussion Item: ESSA Process  
Commissioner Blomstedt, Diane Stuehmer, and Lane Carr

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3.7.B. Discussion Item: Priority Schools  
Deputy Commissioner Frison

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4. BOARD REPORTS, DATES AND DISCUSSIONS ITEMS  
Commissioner Blomstedt and President Witzel

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4.1. Meeting participation and joint meetings with policy partners  
Commissioner Blomstedt and President Witzel

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4.2. Meetings that took place in the past and were not previously approved  
Commissioner Blomstedt and President Witzel

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4.3. Discuss requests for future meeting attendance  
Commissioner Blomstedt and President Witzel

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4.4. Monthly Board Travel Expense Report  
Commissioner Blomstedt and President Witzel

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5. ADJOURNMENT  
President Witzel

The regularly scheduled meeting of the State Board of Education will reconvene at 9:00 a.m. on April 6, 2018, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.